

U.S. Department of Justice
United States Marshals Service

Case: 4:16-cv-00877-CEJ Doc. #: 76 Filed: 06/09/17 Page: 1 of 1 PageID #: 199

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 4:16CV00877 CEJ FILED
DEFENDANT Approximately \$91,246.57 from New Millennium, Investors Bank Account Ending in 8926, et al		TYPE OF PROCESS Default Judgment JUN 09 2017
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Approximately \$91,246.57 from New Millennium, Investors Bank Account Ending in 8926, et al	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) U.S. DISTRICT COURT EASTERN DISTRICT OF MO ST. LOUIS	

JUN 9 AM 8:01

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Attn: Danielle Floyd Office of the United States Attorney 111 South Tenth Street, 20th Floor St. Louis, Missouri 63102	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Dispose according to law 16-ATF-010463; 16-ATF-010627; 16-ATF-010474; 16-ATF-010510; 16-ATF-010480; 16-ATF-010647; 16-ATF-010655; 16-ATF-010633; 16-ATF-010539; 16-ATF-010519; 16-ATF-010501; 16-ATF-010529; 16-ATF-010638; 16-ATF-010484; 16-ATF-010533; 16-ATF-010534; 16-ATF-010643; 16-ATF-010542; 16-ATF-010547; 16-ATF-010551; 16-ATF-010632, 16-ATF-010659, 16-ATF-010660 and 16-ATF-010661.

Signature of Attorney or other Originator requesting service on behalf of: /s/ Richard Finneran	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 314/539-2773	DATE June 1, 2017
--	---	----------------------------------	----------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <u>1</u>	District of Origin No. <u>44</u>	District to Serve No. <u>44</u>	Signature of Authorized USMS Deputy or Clerk <u>C. Rongey</u>	Date <u>6-9-17</u>
---	-------------------------------	-------------------------------------	------------------------------------	--	-----------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service <u>X</u> Time am pm
	Signature of U.S. Marshal or Deputy <u>[Signature]</u>

Service Fee <u>\$65</u>	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <u>\$65</u>	Advance Deposits	Amount Owed to US Marshal or <u>\$65</u>	Amount or Refund
----------------------------	---	----------------	------------------------------	------------------	---	------------------

REMARKS:

*** ASSETS DISPOSED ACCORDING TO LAW**

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☒ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT